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DURING PROCESSING OR REVIEW, IT HAS BEEN DETERMINED THAT A POSSIBLE OR ACTUAL RELATIONSHIP EXISTS, OR MAY BE FOUND TO EXIST, BETWEEN OR AMONG THE PERSONS LISTED BELOW:

03 (G[illegible]TRULE L. CULLY DUFFEY)	#187570	subject
03 ([illegible] L. DUFFEY)	#34771	subject's spouse
(T[illegible] JOSEPH BURKE) 06	SD #19130 S.D #19130	subject's ref.
([illegible] L. B[illegible]) 06	#49893	subject's ref.
(F[illegible]CIS LEO CARROLL) 06	#58032	subject's nbr.
EDWARD C. FENIMORE	#37774	subject's ref.
(J[illegible] E. KK LAU) 06	#56172	subject's nbr.
(TH[illegible] F. MC COY) 06	#6236	subject's ref.
CL[illegible]E BOOTH LUCE	#HS-2001-L	subject's ref.

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7/[illegible]

DATE	SIGNATURE
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